

Bureau of Customs and Border Protection, DHS, Treasury**§ 114.1**

Whereas, if the named principal incurs any claim that relates to any of the requirements set forth in 19 CFR part 149, the obligors (principal and surety, jointly and severally) agree to pay any amount prescribed by law or regulation upon demand by CBP.

This bond is effective _____, 20____, and remains in force for one year beginning with the effective date and for each succeeding annual period, or until terminated. This bond constitutes a separate bond for each period in the amount listed above for liabilities that accrue in each period. The intention to terminate this bond must be conveyed within the period and manner prescribed in the CBP Regulations.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

(Name)

(Address)

(Name)

(Address)

(Principal Name) (Seal)

(Principal Address)

(Surety Name) (Seal)

Surety No. _____

(Surety Mailing Address)

Surety Agent Name _____

Surety Agent ID Number _____

[CBP Dec. 08-46, 73 FR 71781, Nov. 25, 2008]

PART 114—CARNETS

Sec.

114.0 Scope.

Subpart A—General Provisions

114.1 Definitions.

114.2 Customs Conventions and Agreements.

114.3 Carnets.

Subpart B—Issuing and Guaranteeing Associations

114.11 Approval.

114.12 Termination of approval.

Subpart C—Processing of Carnets

114.21 Acceptance.

114.22 Coverage of carnets.

114.23 Maximum period.

114.24 Additions.

114.25 Replacement of carnets.

114.26 Discharge, nonacceptance, or cancellation of carnets.

Subpart D—Miscellaneous

114.31 Restrictions.

114.32 Samples for taking orders.

114.33 Action against carnet user.

114.34 Cancellation of erroneous charges.

AUTHORITY: 19 U.S.C. 66, 1202 (General Note 3(i), Harmonized Tariff Schedule of the United States), 1623, 1624.

SOURCE: T.D. 70-134, 35 FR 9261, June 13, 1970, unless otherwise noted.

§ 114.0 Scope.

This part is concerned with the use of international Customs documents known as carnets. It also contains provisions concerning the approval of associations to issue carnets in the United States covering merchandise to be exported and to guarantee carnets issued abroad covering merchandise to be imported. The carnet serves simultaneously as a Customs entry document and as a Customs bond.

Subpart A—General Provisions**§ 114.1 Definitions.**

The following are general definitions for the purpose of part 114:

(a) *Commissioner*. “Commissioner” means the Commissioner of Customs.

(b) *Issuing association*. “Issuing association” means an association approved by the Commissioner for the issue of carnets in the Customs territory of the United States under a Customs Convention or bilateral Agreement to which the United States has acceded.

(c) *Guaranteeing association*. “Guaranteeing association” means an association approved by the Commissioner to guarantee the payment of obligations under carnets covering merchandise entering the Customs territory of the United States under a Customs Convention or bilateral Agreement to which the United States has acceded.

(d) *A.T.A. carnet*. “A.T.A. carnet” (Admission Temporaire—Temporary Admission) means the document reproduced as the Annex to the Customs Convention on the A.T.A. Carnet for the Temporary Admission of Goods (TIAS 6631).

(e) [Reserved]